



TO: Performance Oversight Committee
Representative Dom Costa
Rob Vescio
Jen Liptak

FROM: Michelle Zmijanac, Committee Chair

DATE: May 14, 2018

SUBJECT: Performance Oversight Committee – May 17, 2018

The next meeting of the Performance Oversight Committee is scheduled for Thursday, May 17, 2018 at 9:00 a.m., in the fifth floor Board Room at Port Authority's offices. The preliminary agenda is as follows:

1. Approval of Minutes of the April 19, 2018 Performance Oversight Committee Meeting.
2. Proposed Resolutions:
 - a. Awarding of Bids (Tony Trona)
 - b. Authorization to Award Construction Contract for the North Braddock Avenue Bridge Replacement Project (Keith Wargo)
 - c. Authorization to Enter into Agreement with Norfolk Southern Railway Company for the East Busway/North Braddock Avenue Bridge Replacement Project (Keith Wargo)
 - d. Authorization to Award Construction Contract for the East Liberty Garage Facility Tank Replacement Project (Keith Wargo)
 - e. Authorization to Extend and Amend Farebox Warranty Agreement with Scheidt & Bachmann USA, Inc., for Automated Fare Collection System Fareboxes (Bill Miller)
 - f. Authorization to Establish Second Year Budget with Transdev Services, Inc. (Bill Miller)
 - g. Authorization to Enter into Agreements to Provide Executive Search, Outplacement and Coaching Services (Barry Adams)
 - h. Authorization to Extend and Amend Commercial Lease Agreement with DSH Associates, LLC (Mike Cetra)

3. Financial Statements (Pete Schenk)
4. Cash Flow (Pete Schenk)

cc: Other Port Authority Board Members